

COMMITTEE ON LEGAL SERVICES

Rep. Anne McGihon, Chair
Sen. Jennifer Veiga, Vice Chair
Rep. Bob Gardner
Rep. Jeanne Labuda
Rep. Claire Levy
Rep. Ellen Roberts
Sen. Greg Brophy
Sen. Shawn Mitchell
Sen. John Morse
Sen. Gail Schwartz

**OFFICE OF LEGISLATIVE LEGAL SERVICES
COLORADO GENERAL ASSEMBLY**



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SUMMARY OF MEETING

COMMITTEE ON LEGAL SERVICES

January 8, 2009

The Committee on Legal Services met on Thursday, January 8, 2009, at 8:11 a.m. in HCR 0109. The following members were present:

Representative McGihon, Chair
Representative B. Gardner
Representative Labuda
Representative Roberts
Senator Mitchell (present at 8:30 a.m.)
Senator Morse
Senator Schwartz
Senator Veiga, Vice-chair

Representative McGihon called the meeting to order.

Charley Pike, Director, Office of Legislative Legal Services, addressed agenda item 1 - Executive Session to consider attorney client matters pursuant to section 24-6-402 (3) (a) (III), C.R.S.

Mr. Pike said this is a continuation of a meeting we started several meetings ago. The purpose of this is to provide the Committee with information and discussion regarding matters that are within the scope of the attorney-client privilege, because of pending litigation and/or the statutory provisions with regard to work product, etc. For that purpose, I think the Committee should consider whether or not to go into executive session.

Representative McGihon said in order to go into executive session in accordance with section 24-6-402 (3) (a) (III) of the Colorado Revised Statutes to receive attorney-client communications with Mr. Cartin, Ms. Eubanks, and

Mr. Pike regarding matters required to be kept confidential by sections 2-3-505 (2) and 24-72-204 (6.5) of the Colorado Revised Statutes, it requires a motion.

8:14 a.m.

Hearing no further discussion or testimony, Representative Gardner moved that the Committee convene in executive session pursuant to the statutes Representative McGihon just referenced in her remarks for purposes of attorney-client communications. Representative Roberts seconded the motion. The motion passed on a 7-0 vote, with Senator Morse, Senator Schwartz, Senator Veiga, Representative Gardner, Representative Labuda, Representative McGihon, and Representative Roberts voting yes. Representative McGihon said the Committee has a two-thirds approval, so the usual tape system should be turned off, and a separate recording should be made of the executive session

The tape system was turned off, and the Committee went into executive session.

9:51 a.m.

The Committee returned from executive session. Representative McGihon said the Committee has completed executive session. *(See attachments at the end of these minutes for the signed attestations of Representative McGihon and Mr. Cartin and Ms. Eubanks regarding the executive session.)*

9:52 a.m.

The Committee adjourned.